



City of Mount Dora
510 North Baker Street
Mount Dora, Florida 32757
352-735-7126

Mount Dora City Council
Mount Dora City Hall Board Room
510 North Baker Street, Mount Dora, Florida 32757
January 7, 2025, 6:00 PM

AGENDA

CALL TO ORDER

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

1. Resolution Recognizing Outgoing Mayor Crissy Stile
2. Proclamation Recognizing Florida Arbor Day
3. Proclamation Recognizing Dr. Martin Luther King, Jr. Day

PUBLIC COMMENT

APPROVAL OF AGENDA

1. Approval of Agenda
2. City Clerk Summary of Randomized Voting Options

BOARD APPOINTMENTS

1. Advisory Board and Committee Appointments and Reappointments

DISCUSSION ITEMS

1. In Absentia Proposed Policy Definition (Discussion)
2. Strategic Plan Update

PRIORITY PROJECT UPDATES

1. Donnelly Street Boardwalk Replacement
2. Odor Issues

APPROVAL OF CONSENT AGENDA

1. Request Issuance of a Purchase Order to Upgrade the City's Current Enterprise Resource Planning (ERP) Software to the Latest Cloud-based Solution. Associated Agenda Documents and Attachments are Confidential and Exempt Under Florida Statute 119.0725(b) and/or (d).
2. Request Approval of Task Authorization with Cathcart Construction Company - Florida, LLC for Construction of Paving and Drainage Improvements at E. 9th Avenue and Forres Park
3. Request Approval of Professional Grounds and Landscaping Services Agreements with Dora Landscaping, LLC and Yardnique, Inc.
4. Request Approval of Operational Assistance and Voluntary Cooperation Mutual Aid Agreement Between the Orange County Sheriff's Office and the City of Mount Dora and the Mount Dora Police Department
5. Request Approval of Memorandum of Understanding (MOU) for the Mid-Florida SWAT Team Task Force
6. Request Ratification of the Tenth Extension of Resolution 2024-40, Local State of Emergency Related to Hurricane Milton
7. Approval of Piggyback Agreement with Atlantic Pipe Services LLC, Hinterland Group Inc., and Vortex Services LLC for Storm Pipe Inspections, Cleaning and Repairs
8. Approval of City Council Meeting Minutes

ACTION ITEMS

1. Request Approval of the Agreement Between Forvis Mazars, LLP and the City of Mount Dora for Annual Audit Services

PUBLIC HEARINGS - RESOLUTIONS/ORDINANCES

1. Request adoption of **Resolution No. 2025-01**, Federal RAISE Grant Application for the Wekiva Trail Extension
2. Request Adoption of Resolution No. 2025-02, Approving the Master Fee Schedule

CITY MANAGER'S REPORT

1. Required Audit Planning Communications Letter with Governance

CITY ATTORNEYS REPORT

COMMUNICATIONS AND REPORTS

1. Councilmember Dennis Dawson
2. Councilmember Marc Crail
3. Councilmember Nate Walker
4. Councilmember Doug Bryant
5. Councilmember Cal Rolfson
6. Vice-mayor John Cataldo
7. Mayor James Homich

UPCOMING MEETING DATES

1. January 13, 2025, 6:00 p.m., Workshop (Parking)
2. January 21, 2025, 6:00 p.m., Regular Session
3. February 4, 2025, 6:00 p.m., Regular Session
4. February 18, 2025, 6:00 p.m., Regular Session
5. March 4, 2025, 6:00 p.m., Regular Session

ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE AT THIS MEETING WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, SUCH PERSON MAY NEED A RECORD OF THESE PROCEEDINGS FOR SUCH PURPOSE, A PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD

INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. VERBATIM RECORD WILL NOT BE PROVIDED BY THE CITY OF MOUNT DORA.

NOTICE: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS. TELEPHONE (352) 735-7126 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.